A. JOHN DAVIS, III
FREDERICK M. MACDONALD
ROBERT S. THOMPSON, III
ANGELA L. FRANKLIN
WILLIAM E. WARD
SHAWN T. WELCH
RELMA M. MILLER
MATTHEW L. CROCKETT

LAW OFFICES PRUITT GUSHEE

A Professional Corporation
Suite 1800 Beneficial Life Tower
Salt Lake City, Utah 84111-1495
(801) 531-8446
Telecopier (801) 531-8468
e-mail: mail@pruittgushee.com

SENIOR COUNSEL

ROBERT G. PRUITT. JR. OLIVER W. GUSHEE, JR.

OF COUNSEL

ROBERT G. PRUITT, III ROBERT H. LOVELL

Mor 1/000

TELECOPIER TRANSMITTAL COVER SHEET

TO: Paul Baker

COMPANY: DOGM

CITY/STATE:

FROM: Matt Cockett

DATE:

TELECOPIER NUMBER:

359-5940

PAGES (INCLUDING COVER SHEET): 14

CLIENT/MATTER NUMBER: 1807.02

MESSAGE:

Paul-I omitteel the lengthy property descriptions from the Alameda warranty deed but can supply them if Need be. The "motter" right is 49-370. The Special Service distrist has parission to use violen 49-1545 al 49-1546.

Please call if you weed additional information

RECEIVED

JUL 0 6 2004

DIV. OF OIL, GAS & MINING

RECEIVED

MAY 1 0 1994

RECEIVED FEB 1 0 1994

WATER RIGHTS SALT LAKE

DIVISION OF WATER RIGHT'S VERNAL, UTAH

ASSIGNMENT OF WATER RICHT

For valuable consideration.	TeakingTics	11/10
For valuable consideration,	Water Right Number of the following assign	9-370 (54859) and all mass(s) for the following
New owner(s) Assignee(s) Name and Address (Indicate if Joint Tenant		Quantity of Flow And Uses Retained
STH Barches, INC.	All	by Old Owner (17 any)
HCR Bax 56A		- Kent
Neels, West THES 3		
-		
Dated this 19 day of Nover	1BER 1193	
SERVINGIAS NC present owner) (assignor)		STICS NC
STATE OF HEALT		Owner (assignor)
County of Sale AICE	•	
The foregoing instrument was acknown	deduced this 19	4 Nace
1993 by MIEHEUA LEVAS	Poss Ac. T	day of IVOVEMBEIL
1973 by Milettell A LEKAS (present owner(s) and till	e or rupresentative	capacity, if any)
(SEAL)	Kathlus	
Commission Expires:	Notary	NOTART PUBLIC Commission Expires
	Residing at;	MARCH 16, 1994 KATHLEEN H. BICKERS
3-16 . 19 74	_do Jande	10315 South 1300 East andy, Unit 84094
NOTE: If several parties are being a that one person be appointed por	ssigned the water ri	Mit, 12 14 Summered
water right.	2. 3.03. 22. 416	ALOCE221KG GL IPM
If this is an Exchange or right evidence by must be	Change Application, attached.	documentation for the

Garm DAY

TITLE ABSTRACT SHEET FOR WATER RIGHT NO. 49-370 (A 54859)

Total Amount in Right (Ac.-Pr., Uses, &/or CPS): 0, 0 3 3

NOTICE:

No agency of the State of Utah warrants or guarantees title to certain water rights. The State Engineer's Office serves only as an office of public record. The water right information provided here reflects that which has been filled with the State Engineer's Office by the public. If an opinion of title assurance is desired, an attorney or other qualified professional should be retained.

Assignment Warranty Deed		itclaim Deed	Sheriff's Deed
Decree (Court Name and Case No.): Distribution	(Probate)		SI-27(1) 1 DAGG
Divorce		nkruptcy	
Quiet Title		judication	
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Abstract

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) OCT 2 7 1994

WATER RIGHTS

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WHEN RECORDED, RETURN TO:

SNELL & WILMER
111 East Broadway, Suite 900
Salt Lake City, Utah 84111
Attention: Greg R, Nielsen

ENTRY 94005990
Book 581 PAGE 647-65/\$166.00
27-SEP-94
RANDY SIMMONS
RECORDER, UINTAH COUNTY, UTAH
TOWN AND COUNTRY TITLE COMPANY
P 0 BOX 1530 VERNAL UT 84078
REC BY PAT ABPLANALP
ENTRY 94005990
BOOK 581 PAGE 64

WARRANTY DEED UINTAH COUNTY LAND

S & H RANCHES, INC., a Utah corporation, ("Grantor"), of HC 66 Box 56A, Neola, Utah 84053, for the sum of Ten and No/100 Dollars (\$10.00), and other good and valuable consideration, hereby CONVEYS AND WARRANTS to CONVEYS AND WARRANTS to CONVEYS, a Texas corporation ("Alameda"), 500 North Water Street, Suite 501N, Corpus Christi, Texas 78471-0002, an undivided to this Warranty Deed (the "Uintah County, State of Utah which is described on Exhibit A to this Warranty Deed (the "Uintah County Land") and in the Appurtenant Rights and Privileges (as defined below), the Ranch and Range Improvements (as defined below), and the Water Rights (as defined below), as a tenant in common with Wyatt, and to O. S. WYATT, JR. ("Wyatt"), 9 Greenway Plaza, Suite 780, Houston, Texas 77046, an undivided 86.32596% interest in the Uintah County Land, the Appurtenant Rights and Privileges, Ranch and Range Improvements, and Water Rights, as a tenant in common with Alameda;

RESERVING, HOWEVER, to Grantor all oil, gas, and other minerals in the Uintah County Land, to the extent owned by Grantor. SUBJECT TO THE LIMITATIONS ON USE OF MINERAL ESTATE set forth below in this Deed and EXCEPTING from the conveyances made by this Deed all other mineral rights previously reserved by predecessors in title.

THE CONVEYANCE MADE BY THIS DEED IS SUBJECT TO (1) any and all existing rights of oil and gas and mineral lessees under existing oil and gas and mineral leases and any and all existing rights of third parties under prior mineral grants and reservations ("collectively, the "Existing Mineral Rights"); and (2) all covenants, conditions, limitations, exceptions, reservations, easements, rights-of-way and other servitudes of record or that are apparent from a visual inspection of the Ulntah County Land; BUT THE CONVEYANCE IS OTHERWISE FREB AND CLEAR of any and all liens or encumbrances of any nature or description whatsoever, other than the lien of current real property taxes and assessments not yet due and payable and any amounts due under the farmland assessment roll-back provisions of the Utah Farmland Assessment Act.

All Ranch and Range Improvements are conveyed on an as-is where-is basis.

As used in this Deed, the following terms are defined as follows:

- (2) "Ranch and Range Improvements" means and includes any and all ranch buildings, houses, barns, sheds, corrals, fences, holding pens, roads and other rights-of-way, gates, watering troughs, ponds, reservoirs, water guzzlers, cisterns, water tanks, ditches, holding pens, and other ranch and range improvements located on or relating to the Ulntah County Land and owned by Grantor; and
- (3) "Water Rights" means any and all of Grantor's interest in any and all certificated and uncertificated water rights and ditch rights, water rights applications, rights in wells, creeks, rivers, and springs, water stock, and any and all other water rights associated with or appurtenant to the Uintah County Land, including, without limitation, the water rights described on Exhibit B to this Warranty Deed.

With respect to water rights claimed by Grantor under applications for appropriation of water, this Warranty Deed constitutes an instrument in writing, as required by § 73-3-18, Utah Code Annotated, transferring such rights.

Limitations on Use of Mineral Estate. Grantor acknowledges and understands that the surface estate in the Uintah County Lands historically has been, and in the future is intended to be, used for ranching purposes. Alameda and Wyatt (collectively, jointly and severally, "Grantee") understand and acknowledge the nature of Grantor's rights, and the rights of Grantor's agents, lessees, or assigns, to explore for, develop, and remove oil, gas, and other minerals which Grantor may own, together with the right of entry into and upon the Uintah County Land for the exploration, development, and removal of the same. Grantor agrees that Grantor's rights to occupy the surface estate in the lands in which it may own all or a portion of the mineral estate is limited to such occupation and use and the conduct of mineral exploration and extraction operations in a manner that is reasonable and practical under the circumstances with a view toward allowing the Grantee the greatest possible use of the surface estate consistent with such operations. In addition and without limiting the provisions of the preceding sentence, Grantor agrees that Grantor's rights to use and occupy the surface estate in the lands in which it may own all or a portion of the mineral estate for the conduct of mineral exploration and extraction operations (each and every such discreet operation being referred to as a "Mineral Operation") are subject to the following additional covenants and conditions, except to the extent modified by a surface use agreement entered into with respect to such Mineral Operations subsequent to the date of recording of this Deed:

- A. Prior Notice. Prior to commencing any Mineral Operation on any portion of the Uintah County Land, Grantor shall give Grantee at least 30 days prior written notice, setting forth in reasonable detail the nature and extent of the proposed Mineral Operation and the proposed use of the surface estate in connection with the Mineral Operation. In addition, Grantor shall give Grantee written notice upon the cessation or abandonment of any Mineral Operation on the Uintah County Land immediately upon such cassation or abandonment.
- B. Maintenance and Repair of Roads. In connection with a Mineral Operation, Grantor may use the existing private roads on the Uintah County Land and may improve such roads, at Grantor's expense, and, in connection with such use, will install and maintain such fences, gates, cattle guards and other livestock guards as Grantee may reasonably request. During all times when Grantor is conducting any Mineral Operation, Grantor will maintain all such private roads used in connection with such Mineral Operation in at least the same condition as at present and will leave such roads in at least their present condition upon termination of such

Mineral Operation. Grantor may only construct new roads on the Ulntah County Land at locations selected by Grantor and approved by Grantee, such approval not to be unreasonably withheld. All vegetation, rocks, and other material cut, uprooted or otherwise accumulated during construction and maintenance of roads and in connection with any other activities associated with such Mineral Operation shall be buried or otherwise disposed of in compliance with all applicable law,

- C. Damage to Ranch and Range Improvements or Crops: Payments to Grantee. To the extent that, in connection with any Mineral Operation, any Ranch and Ranch Improvements on the Uintah County Land or any similar ranch and range improvements on other fee or government lands used as part of the Bookeliff Ranch on the date of recordation of this Deed (the "Other Realty"), growing crops (including natural pasture lands and forage) on the on the Uintah County Land or the Other Realty, any other asset of Grantee or any other portion of the surface estate in the Uintah County Land is damaged, destroyed, or otherwise rendered unusable for its intended purpose, then within 30 days of such damage or destruction or such rendering unusable (weather permitting), Grantor shall either repair or replace such asset to at least its condition prior to commencement of Mineral Operation or Grantor shall pay Grantee for the reasonable fair market value of such asset damaged, destroyed or rendered unusable.
- Conduct of Mineral Operations. Each Mineral Operation and all activities required by this Deed to be undertaken by Grantor shall be undertaken and done in compliance with all applicable governmental laws, rules, and regulations, including, without limitation, all federal, state or local laws, statutes, ordinances, and regulations pertaining to the environment or environmental conditions. In addition, each Mineral Operation will be conducted by Grantor In such a manner as to cause as little interference as possible with the farming, runching and other activities conducted on the Uinrah County Land and the Other Realty by Grantee. Grantor shall take all reasonable precautions to prevent salt water leaks, to prevent fires, to prevent the escape of Grantee's livestock, to prevent pollution of soil and fresh water sources and to control excessive soil erosion. In the event of pollution of fresh water sources on the Uintsh County Land or the Other Realty caused by the Mineral Operations, Grantor agrees to immediately cease the operations that are the source of said pollution problem until the problem is resolved and to take all necessary steps to remediate the problem. All drilling fluids and mud used in drilling will be either removed from the Uintah County Land or may be disposed of on the Uintah County Land, with the prior written consent of Grantee, subject to and in accordance with all applicable governmental regulations.
- E. <u>Obligations on Cessation or Abandonment of Mineral Operations</u>. Upon the cessation or abandonment of a particular Mineral Operation on the Uintah County Land, Grantor shall:
 - (1) Remove from the Uintah County Land all materials used in the Mineral Operations and all improvements constructed by Granter in connection with the Mineral Operations, unless, within 20 days of receipt by Grantee of notice of cessation or abandonment of Mineral Operations, Grantee elects to have Granter leave certain designated improvements (other than equipment and tank batteries) on the Uintah County Land, in which case such improvements shall not be removed but shall become the property of Grantee. If Granter intends to abandon an oil or gas well, Granter shall

notify Grantee of Grantor's intent to abandon, in which case Grantee may elect, within 20 days of receipt of such notice, to convert the well to a water well. If Grantee elects to convert the well to a water well. Grantor shall nevertheless properly abandon and plug the well for oil and gas purposes in accordance with applicable governmental laws, rules, and regulations and sound industry standards up to the bottom of the water aquifer, and Grantee shall be responsible for the ramaining costs of conversion.

- (2) Remove all debris, level, compact and fill all pits, ruts, holes and depressions, backfilling all lands used for agricultural or livestock pasture purposes with natural top soil, including reseeding any grass lands with the seed choice designated by Grantee, and otherwise do all things necessary to restore the surface of the Ulntah County Land to the original contours at the time of entry on the Ulntah County Land for the Mineral Operations, including the natural drainage, to not less than the condition as when entry was made, natural wear and tear and damages by the elements excepted. All such restoration obligations shall be conducted in keeping with good soil and resource conservation and protection measures, including weed control.
- F. <u>Costs</u>. All Mineral Operations on the Uintah County Land and all activities required by this Deed to be undertaken by Grantor shall be undertaken and done by Grantor at Grantor's sole cost and expense. If Grantor fails to perform any obligation required under this Deed and such failure continues for 120 days following written notice from Grantee (unless such failure is due to adverse weather conditions, in which case the 120 day period will be deemed to have been extended by the period of such advarse weather conditions), then, in addition to whatever other remedies are available to Grantee at law or in equity, Grantee may, but is not obligated to, perform any such obligations and incur costs in connection therewith, and all costs so incurred shall immediately be repaid by Grantor to Grantee upon demand, together with interest on such costs from the date incurred until paid by Grantor at the rate of twelve percent (12%) per annum. Amounts payable to Granter by Grantee pursuant to this Deed and not paid when due shall bear interest from the due date until paid by Grantor at the rate of twelve percent (12%) per annum.
- G. <u>Binding Effect</u>. The reservations, limitations, acknowledgements, covenants, and conditions set forth in this Deed shall survive recordation of this Deed, shall run with the land, and shall inure to the benefit of and be binding upon Grantor and Grantee and their heirs, personal representatives, administrators, auccessors, and assigns (including mineral lessees).
- H. Existing Mineral Rights. To the extent that holders of Existing Mineral Rights have precising rights that are inconsistent with the provisions and limitations of this Deed, such preexisting rights shall prevail; however, Grantor, to the extent Grantor has the discretionary right to do so, will not grant any further rights to the holders of Existing Mineral Rights or renew any existing rights that are not in compliance with the provisions and limitations of this Deed.

ENTRY 94005990 Book 581 PAGE 651

WITNESS the hand of said Grantor as of the 26 day of Sentimber

S & H RANCHES, INC., 2 Utah corporation

ATTEST:

5 & H RANCHES, INC.. a Utah corporation

Eileen Anderson, Secretary

Accepted and Agreed To:

ALAMEDA CORPORATION

M.T. Arnold, President

His Attorney-In-Fact

TATE OF UIAA /	
COUNTY OF Salt Lake)	~d, //
_	muladed before me this 26 day of Sept. , 1994,
The foregoing instrument was ack	nowledged before me this 26 day of Sept. 1994, & H Ranches, Inc., a Utah corporation, on behalf of the
y Gary F. Sprouse, the President of S	& II Kanches, mari a com conference,
orporation.	$\mathcal{O}_{\mathcal{O}}$ $\mathcal{O}_{\mathcal{O}}$
	Cancy Gerochen
My Commission Expires:	NOTARY PUBLIC
9-23-94	Residing at Stee Utaa :
	Notice Public Till
	NANCY R PERSCHOIL
	Salt Late City, Utali 84111
STATE OF UTAH)	Besternber 23, 1995
COUNTY OF Salt Lakes	+d 0
	knowledged before me this 26 day of Leut. 1994,
The foregoing instrument was ac	& H Ranches, Inc., a Utah corporation, on behalf of the
by Eileen Anderson, the Secretary of a	
corporation.	On PP. In
	Harry Dessus
My Commission Expires:	NOTARY PUBLIC
My Commission Expires: 9-23-94	Residing at All all
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	East Brandway (22)
STATE OF Lital)	My Commission Expires
/ / KS	Summer 23, 1993
COUNTY OF THE LANGE	The same of the sa
	a manufact before me this of day of the 2t . 1994
The foregoing instrument was a	cknowledged before me this day of the 1994.
by M.T. Arnold, the President of Al	ameda Corporation, a Texas corporation, on behalf of the
corporation.	$ \mathcal{O} \sim \mathcal{O} \sim$
-	I musel titention
- 4 de Francisco	NOTARY PUBLIC!
My Commission Expires:	Residing at Sic Itali
<u>9-23-94</u>	
	Marient Britill
	HANCY A PERSONC!
	Sal Late City, Utah #411
	My Community 23, 1900

Entry 94005990 Book 581 PAGE 653

COUNTY OF Sattlate

The foregoing instrument was acknowledged before me this 26 day of sect. 1994, by O. S. Wyatt, Jr., by Judicy (1). Strategins attorney-in-fact.

My Commission Expires:

NOTARY PUBLIC
Residing at Le Utel



EXILIBIT B

FRI, SEP 23, 1994, 9:17 AM

ENTRY 94005990

S & H RANCHES				ENTRY 9400 BOOK 581
NAME	PRIORITY-DATE			
SOURCE-OF-SUPP	LY	CFS	IRR-	-ACRES-TOTAL
49 T3 A32792	1961/03/03		, , , , , , , , , , , , , , , , , , , ,	:
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49 14 A32791	1961/03/03	U	. 10000	1.00
S & H Renches Inco	rporated			
Underground Wat	er Well	0	.10000	0.00
49 15 A33071 S & H Ranches Inco	1961/05/12			
Willow Creek	inportaced	,	.00000	21.60
49 17 A32793	1961/03/03	•	.00000	57.60
S & H Ranches Inco	rporated			
Underground Wat 49 19 A3747b	101 W8 1013/01/20	0	.10000	0.00
S & H Ranches Inco	rporated			
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49 98 A6678	1927/06/27	٧.	.46000	25.10
S & H Ranches Incom	rporated			
Sweet Water Cree 49 117 A8411	PK	Q.	85000	60.0D
S & H Ranches Incom	ISSU/VE/ZE			
Sweet Water Cree	ık	O.	57500	39.10
49 119 A8760	1921/03/11			33110
S & H Ranches Incom Willow Creek and	rporated			
49 131 A9120	1922/08/07	1.	01000	56.81
S & H Ranches Incor	porated			
Willow Creek & 2	Unnamed Springs	0.6	62000	43.00
49 194 A24688 S & H Ranches Incor	1953/03/11			
Sweet Water Cree	porated k	• 1	00000	14 41
49 208 A27345	1955/08/19	2.1	00000	14.51
5 & H Ranches Incor	porated			
Willow Creek		5.9	00000	33.00
		14.1	85600× 4	43.76*

S&H RAN	CHES		
Additional	Water	Right	Filings

File N	Io. App. No.	Date	<u>c.f.s.</u>	Acres
49-370	O A54859 S&H Ranches Incor Underground Wa	porated	0.330	6 4
45-333	31 al 1813 S&H Ranches Incor Green River		5.000	280.00
49-192	3. A24628 S&H Ranches Incorp Unnamed Spring		0.025	w
49-19:	5. A24745 S&H Ranches Incorp Unnamed Spring		0.020	SW
49-196	A24746 S&H Ranches Incom P R Spring	1955/12/24 porated	0.021	SW
49-53	A5195 S&H Ranches Incorp Sweet Water Seep		0.0016	sw

SLC1 - FERSCHN - 26842.1

Foru 96R

TITLE ABSTRACT SHEET FOR WATER RIGHT NO. 49 -370 A 54859

Total Amount in Right (Ac.-Ft., Uses, &/or CFS):

PRUITT GUSHEE

NOTICE:

No agency of the State of Utah warrants or guarantees title to certain water rights. The State Engineer's Office serves on as an office of public record. The water right information provided here reflects that which has been filed with the Sta Engineer's Office by the public. If an opinion of title assurance is desired, an attorney or other qualified profession should be retained.

Assignment Warranty	Deed X		
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Quiet Title		Bankruptey	
		Adjudication	
Death Certification (If Joint Tenant)	Other;		
Date Signed//	Date Recorded		
Date Rec'd//	Title Work Proc	essed By	Recorder's #
File Changed///	By		
Grantor			Amount Burning
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eath Certification (If Joint Tenant)		Adjudication	
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anter(s)			Amount Retained
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ailing Address (If Different)			Landaur Wecciaco